MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

April 9, 2007

CALL TO PODIUM:

Fred Felton, Assistant City Manager

RESPONSIBLE STAFF:

Fred Felton, Assistant City Manager

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
X	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution Establishing a City of Gaithersburg Ad Hoc Mayor and City Council Compensation Review Committee and Confirming Appointments Made by the Mayor of the City of Gaithersburg Thereto

SUPPORTING BACKGROUND:

Based on a citizen suggestion, the Mayor and City Council decided to create a committee to review Mayor and City Council compensation.

Mayor Katz has nominated the following individuals to serve on this committee:

Yale Wiesberg, Chairman Cathy Salgado Julius J. Persensky Burton Goldstein Frederick Felton, Staff Liaison

This committee is charged with providing recommendations to the Mayor and City Council by June 30, 2007.

DESIRED	OUT	COME	
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Vote on Resolution.

1120020110111101	RESOL	.UTION	NO.	
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RESOLUTION ESTABLISHING A CITY OF GAITHERSBURG AD HOC MAYOR AND CITY COUNCIL COMPENSATION REVIEW COMMITTEE AND CONFIRMING APPOINTMENTS MADE BY THE MAYOR OF THE CITY OF GAITHERSBURG THERETO

WHEREAS, the Mayor and City Council have been contacted by citizens who have recommended the formation of a committee to review Mayor and City Council compensation; and

WHEREAS, the Mayor and City Council's compensation has not been reviewed since 2004; and

WHEREAS, staff have determined that the Mayor and City Council's compensation does not appear to be consistent with that of similarly situated municipalities:

NOW, THEREFORE, BE IT RESOLVED, that an Ad Hoc Mayor and City Council Compensation Review Committee is hereby established, and appointments by the Mayor of members thereto be and they hereby are confirmed by the City Council as follows:

Appointments

Yale Wiesberg (chairman) 804 Amber Tree Court, # 203 Gaithersburg, Maryland 20878

Cathy Salgado 449 Highland Ridge Avenue Gaithersburg, Maryland 20878

Julius J. Persensky 116 Summit Hall Road Gaithersburg, Maryland 20877

Burton Goldstein 414 Chestnut Hill Street Gaithersburg, Maryland 20878

AND, BE IT FURTHER RESOLVED, that the charge of this committee shall be to review information and data concerning the compensation of elected officials of other jurisdictions in the region and the work load of the Mayor and City Council, and to provide recommendations to the Mayor and City Council as to whether any adjustments are appropriate by June 30, 2007.

ADOPTED by the City Council this 9th day of April, 2007.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 9th day of April, 2007.

David B. Humpton, City Manager